

MINUTES

California Environmental Education Interagency Network (CEEIN)

Date: March 16, 2006 Time: 9:30–11:30 am
Location: Resources Agency, 15th floor, Room 1506–12
Lead: Tina Muncie
Note taker: Melissa Mojonnier for Donna Pozzi
Facilitator: Zori Lozano-Friedrich



In Attendance:

Bobbie Winn-Department of Fish and Game
Vanessa Byrd-Department of Toxic Substances Control
Sue Sims, Department of Water Resources (representing the Resources Agency)
Phaedra Bota, Department of Boating and Waterways
Theresa Bober, CIWMB
Carolyn Tucker, Department of Water Resources
Donna Pozzi, California State Parks
Celeste Royer, CREEC/Department of Education
Kay Antunez, Department of Forestry & Fire Protection
Tina Muncie, Department of Conservation
Tom Mays, State Water Resources Control Board

AGENDA

	Item	Lead	Minutes
1.	<u>Check-in and Catch-up</u> <ul style="list-style-type: none">• Welcome & Introductions• Review Agenda• Approve Minutes• Update Outstanding Action Items• Distribute "What's New in Your World"	Tina Muncie	Agenda, February minutes, and action items distributed. Minutes approved as written. Action Items reviewed and updated: There was an action item for Theresa to send CEEIN members the flier for the Non-Governmental Organization (NGO) outreach workshops. This was done and the flier discussed with suggestions to Theresa as to how it could be improved. WNIYW: No items received. If you have anything, please use the form and email it to Donna.
2.	<u>Committee Reports</u> Diversity CABE Sierra Club Project	Kay	Kay reported that CABE conference went very well. There was lots of active and enthusiastic participation. Regarding the Sierra Club project, they are currently in the stage where they are helping to determine what criteria to use for the rubric.
	Communications & Outreach New CEEIN exhibit	Carolyn	Carolyn, Kay, Celeste, and Tom set up the new CEEIN exhibit. It is stored in a small, easy-to-carry case and sets up in just a few minutes. It consists of three panels each with their own pedestal which connected to the top and bottom of each vertical panel to hold it taught. The sides of the panels have magnetic strips to cause the sides of the panels to cling to one another. It looked very nice. The

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			company which produced it is called Eclipse Graphic Systems.
	Leadership and Legislation <ul style="list-style-type: none"> Education and the Environment Initiative Update Environmental Education bills of interest 	Bobbie for Andrea	<p>The external consultant request for proposal was due to the CIWMB on March 6th and scoring was due March 14th. Selection of the consultant should be done by March 24th. Realistically, we may have someone on board by mid-April.</p> <p>Once the consultant's contract is in place and we have him/her working with us, we'll begin working on the mechanisms to hire writers, graphic designers, and editors for model curriculum development.</p> <p>We received a grant from the U.S. EPA late last year to provide outreach to NGO's in California; 18 total workshops in six locales throughout the State. Authorization to initiate work occurred recently, and Dr. Jerry Lieberman is our consultant on this project. The first workshops are scheduled for May, with follow-up sessions scheduled for July and August in 2006.</p> <p>In view of the workload demands of the EEI, positions are being filled and the Office of Education and the Environment should be fully staffed soon.</p>
	Administration & Organization	Phaedra	Still waiting for new Cal EPA secretary to be appointed to update the CEEIN MOU.
		Kay	Sought assistance with the conference phone and should have the instructions written down for the next meeting.
	Environmentality <ul style="list-style-type: none"> JCEC update 	Sue	<p>The JCEC judging is scheduled for Mar 21 at the CalEPA Coastal Hearing Room on the 2nd floor. Please RSVP for the luncheon which is scheduled for the following Thursday Mar 23. The surprise announcement of the winning class will involve some high-level executive. We are attempting to organize good media coverage for the event. Then the trip to Disneyland will be on May 4-5.</p> <p>50 portfolios were turned in. The question came up "what area did they do their project in?"</p>
3.	<u>Information and Proposals</u>	Tina	Due to conflicts with Earth Day events, our next meeting will be 4/18, 9:30-11:30 in the same room. Sandy Funke will be our guest speaker.
4.	What's New In Your World? "Erase the Waste: Statewide Tools for Teachers and Communities" campaign final marketing effort	Tom	<p>"Erase the Waste" program. Tom showed the Neighborhood Action Kit, the blue and pink pollution prevention cards, and the flyer advertising waterlessons.org free water quality education sources. Also he noted we could visit erasethewaste.com for more information. Carolyn Tucker noted that a section on the DWR website might be appropriate for</p>

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		Kay	a link to the erasethewaste.com website. Showed the “white paper” on the initiative for developing highly qualified teachers and administrators. Kay noted that it does not read like a white paper but like a list.
		Carolyn	CREEC week is the last week of April. Departments can exhibit at the Discovery Museum on Auburn Blvd. on Sat April 29.
		Celeste	“CREEC Commections” distributed. Celeste encouraged everyone to put their events on the appropriate CREEC region event calendars or list them as statewide events by going to the CREEC homepage.
		Phaedra	Phaedra will distribute the information on the company called Color-On which produces iron-on images kids can color with crayons and then have ironed onto a shirt or whatever.
		Bobbie Winn	Project WILD Aquatic Training and Flying WILD Workshop flyers were distributed.
6.	Meeting Wrap-Up		

Meeting Evaluation Summary for March’ 06 Meeting

- Overall rating: **4.5** (based on a scale of 1 to 5, 5 being high)

What went well:

- Fun! Thanks to Carolyn for bring the display unit, and Tom for sharing news about “Erase the Waste”
- The display going up
- Meeting went well
- Excellent info sharing and new display is great.
- Good meeting, lots of discussion
- Learned more information about Tom’s programs
- Nice to hear progress being made by agencies
- Great help from facilitator, many thanks to the note takers, thanks to Celeste for being here
- Good productive meeting
- Well-run meeting

What could be improved:

- Phone problems and several conversations at one time were distracting
- Need to coordinate on phone work for teleconferencing
- Too many side conversations